



NEXT RESOLUTION NO. 2080

NEXT ORDINANCE NO. 632

CITY COUNCIL AGENDA

REGULAR MEETING

AUGUST 9, 2005 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. RESOLUTION OF COMMENDATION IN RECOGNITION AND APPRECIATION OF TERRY MC CONN FOR HIS 34 YEARS OF DEDICATION AND SERVICE TO THE CITY AS MAINTENANCE SUPERINTENDENT UPON HIS RETIREMENT

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JULY 26, 2005

B. DEMANDS AND WARRANTS – JULY AND AUGUST

Recommendation: That the City Council approve Warrants 37893 through 37953 in the amount of \$72,753.45; Warrants 37843 through 37869 in the amount of \$190,997.83; Warrants 37871 through 37874 in the amount of \$21,160.28; Supplemental Warrants 070105 through 070205; 37627 through 37636; 37751 through 37758; 37830 through 37842; 37870 in the amount of \$200,498.58 for a grand total amount of \$485,410.14 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 22, 2005

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 29, 2005

A. JUNE 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 27, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of June 2005.

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. CMP CONFORMANCE SELF-CERTIFICATION

Memorandum from Greg Grammer, Administrative Analyst, dated August 9, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2079 and the 2005 CMP Local Development Report.

1. RESOLUTION NO. 2079 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

**A. PLANNING APPLICATION NO. 29-05; APPLICANT: KONA CRISP RESTAURANT;
LOCATION: 40 PENINSULA CENTER**

Memorandum from Niki Cutler, Senior Planner, dated August 9, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Direct staff to prepare a resolution approving the proposed project subject to the conditions of approval identified in Planning Commission Resolution No. PA-29-05 (Attachment 1) for the next City Council meeting of August 23, 2005.

**B. PLANNING APPLICATION NO. 31-04; APPLICANT: THE EDLER GROUP; LOCATION: 608
SILVER SPUR ROAD (FORMER CAL FED BUILDING)**

Memorandum from Wyman Wong, Assistant Planner, dated August 9, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Approve PA-31-04 amending Condition of Approval letter "d" allowing the copper metal cladding surface around the tower to be replaced with stucco.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 2, 2005

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B. TRAFFIC SIGNAL IMPROVEMENT PROJECT

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 28, 2005.

Recommendation: That the City Council approve the Engineering Service Agreement with Willdan Associates for a total of \$37,500 to provide engineering services for the Traffic Signal Improvement Project.

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C. COMMERCIAL DISTRICT HOLIDAY LIGHTING RFP RESULTS

Memorandum from Andy Clark, Community Services Director, dated August 9, 2005.

Recommendation: That the City Council contract the services of Harrington Decorating Company, Inc., for installation of holiday lighting on twelve (12) selected pine trees in the Silver Spur Road Commercial District medians for a fee of \$12,320.32.

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D. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated August 9, 2005

Recommendation: That the City Council adopt the positions on the various bills as noted.

10. OLD BUSINESS

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

A. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF JULY 25, 2005

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. CALIFORNIA CONTRACT CITIES ASSOCIATION EXECUTIVE BOARD MEETING

1. DISCUSSION REGARDING ADDITIONAL SHERIFF'S DEPARTMENT CHARGES TO CONTRACT CITIES

14. CLOSED SESSION

NONE SCHEDULED

15. ADJOURNMENT IN MEMORY OF TOM COOKE, MAYOR OF FORTUNA, AND MEMBER OF THE BOARD OF THE LEAGUE OF CALIFORNIA CITIES